



September 17, 2018

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL

September 27, 2018
980 9th Street
3rd Floor Conference Center, Room 350
Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

- 9:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Adoption of August 23, 2018 Meeting Summary (Action Item)**
 - 4. Chair's Report (Information Item)**
 - 5. Executive Officer's Report (Information Item)**
 - a. Legal Update
 - b. Legislative Update (Action Item)

The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan, and may take action to express support, opposition, or seek to amend, any of the bills listed in the monthly Legislative report.
 - 6. Lead Scientist's Report (Information Item)**

Lead Scientist Dr. John Callaway will report on recent advances in Delta research, -the Delta Science Joint Proposal Solicitation Notice, the 2018 National Conference on Ecosystem Restoration and the Bay-Delta Science Conference.
 - 7. Delta Independent Science Board Reappointment (Action Item)**

The Lead Scientist will ask the Council to reappoint Dr. Steve Brandt to the Delta Independent Science Board.
 - 8. Data to Decision-making: Science Governance (Information Item)**

As the final panel in the Council's data to decision-making summer series, the Council will participate in a discussion regarding how collaborative science governance can support decision-making and environmental management.
 - 9. Ecosystem Amendment Update – Continuation (Information Item)**

Council staff will recap the August Council meeting presentations and continue discussing the Ecosystem Amendment. The Council staff will start this discussion with a subset of draft Chapter 4 policies and recommendations.

Approx. time:
1:00 p.m.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

10. Public Comment

11. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

ADJOURN

NOTE: Times listed on the agenda are approximate only. The item could be heard earlier or later as business is completed.

- Your comments are important to each member of the Council and staff.
 - Correspondence received by regular mail or email before Noon the day before a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website.
 - Correspondence received after Noon or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.
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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>
If you have any questions, please contact Lita Brydie at (916) 445-0769.
 - If you have questions or need reasonable accommodation due to a disability, please contact Meeting Services and Special Projects, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
 - The times for subject discussion or action, or for adjournment, are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.